

M. P. Ramachandran
Chairman & Managing Director



Jyothy LABORATORIES LIMITED

UJALA HOUSE, Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai – 400 059
Tel.:66892800, Fax:66892805, Email: info@jyothy.com,
Website: www.jyothylaboratories.com

February 27, 2018

To,

| | | |
|---|--|--|
| BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 023 | National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex, Bandra (East), Mumbai – 400051 | Jyothy Laboratories Limited UJALA HOUSE, Ramakrishna Mandir Road, Kondivita, Andheri (East), Mumbai – 400 059 |
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Dear Sirs,

Sub: Disclosure by the Promoter(s) to the stock exchanges and to the Target Company under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

With reference to the captioned subject, please find attached herewith the disclosure under Regulation 31 of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011 in the prescribed format.

Kindly take the same on your records.

Thanking you,
Yours truly,

M. P. Ramachandran

Encl: A/a

Format for disclosure by the Promoter(s) to the stock exchanges and to the Target Company for encumbrance of shares / invocation of encumbrance/ release of encumbrance, in terms of Regulation 3(1) and 3(2) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011

| Name of the Target Company(TC) | | Details of events pertaining to encumbrance (3) | | | | | | | | | | | | |
|--|-------------------|---|--------------------------|--|--------------------------|---|--|---|--|---|--------------------------|--|---------------|--------------------------|
| Names of the stock exchanges where the shares of the target company are listed | | Promoter Holding already encumbered (2) | | Promoter Holding in the target Company (1) | | | | | | Post event holding of encumbered shares - (creation (2)+(3)) / release [(2)-(3)] / Invocation [(2)-(3)] | | | | |
| Name of the Promoter(s) or PAC on whose shares encumbrance has been created/ invoked/ released | Date of reporting | No. of Shares | % of Total Share Capital | No. of shares | % of Total Share Capital | Type of event (creation / release / invocation) | Date of creation/ invocation/ release of encumbrance | Type of encumbrance (pledge/ lien/ non-disposal/ undertaking/ others) | Reason(s) for encumbrance | No. of Shares | % of Total Share Capital | Name of the entity in whose favor shares encumbered | No. of Shares | % of Total Share Capital |
| JYOTHY LABORATORIES LIMITED National Stock Exchange of India Limited; BSE Ltd 27-Feb-18 M. P. Ramachandran | | 7,01,36,948 | 36.58 | 2,11,00,000 | 11.61 | Creation | February 21, 2018 | Pledge | Pledge of Shares as security for existing borrowing | 3,00,000 | 0.17 | Axis Finance Limited | 2,14,00,000 | 11.77 |
| M. P. RAMACHANDRAN | | 1,50,00,000 | 8.25 | | | | February 21, 2018 | Pledge | Pledge of Shares as security for existing borrowing | 1,15,000 | 0.06 | Fedbank Financial Services Limited | 2,15,15,000 | 11.83 |
| SAHYADRI AGENCIES LIMITED | | 72,35,913 | 3.98 | | | | February 21, 2018 | Pledge | Pledge of Shares as security for existing debentures | 1,50,000 | 0.08 | Tata Capital Financial Services Limited | 2,16,65,000 | 11.92 |
| M P DIVAKARAN | | 52,15,230 | 2.87 | | | | February 21, 2018 | Pledge | | 2,90,000 | 0.16 | Visra ITCL (India) Limited (Formerly known as IL & FS Securities Services Limited) | 2,19,55,000 | 12.08 |
| M R DEEPTHY | | 47,68,937 | 2.62 | | | | | | | | | | | |
| M R JYOTHY | | 36,17,954 | 1.99 | | | | | | | | | | | |
| M G SHANTHAKUMARI | | 34,48,600 | 1.90 | | | | | | | | | | | |
| U B BEENA | | 19,04,000 | 1.05 | | | | | | | | | | | |
| M P DIVAKARAN HUF | | 14,51,380 | 0.80 | | | | | | | | | | | |
| K ULLAS KAMATH | | 13,20,000 | 0.73 | | | | | | | | | | | |
| SIDHARTHAN M P HUF | | 81,000 | 0.04 | | | | | | | | | | | |
| K K SUJATHA | | 21,75,000 | 1.20 | | | | | | | | | | | |
| JAYA TRUST | | | | | | | | | | | | | | |

M. P. Ramachandran

Place : Mumbai
Date: February 27, 2018